

Message Text

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42

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 COME-00 TRSE-00 L-03 CIAE-00

INR-07 NSAE-00 /030 R

DRAFTED BY EB/FTD:SFOUTS:CSH
APPROVED BY EB/FTD:AJWILLIAMS
COMMERCE:DGILPATRIC
EB/TCA/OCA/CM:BEBYRON
EUR:WE:GFURIER (DRAFT)

----- 005371

R 270108Z APR 76
FM SECSTATE WASHDC
TO AMEMBASSY LISBON

UNCLAS STATE 101220

E.O. 11652: N/A

TAGS: ETRD, PO

SUBJECT: CHARGE OF ILLEGAL CONFISCATION BY U.S. CUSTOMS
-- OF PORTUGUESE GOODS

REF: LISBON 2081

1. DEPARTMENT HAS REQUESTED CUSTOMS SERVICE TO REVIEW CASE
CITED REFTEL.

2. REVIEW INDICATES THAT MERCHANDISE IN QUESTION WAS
LEGALLY SOLD TO RECOVER STORAGE CHARGES IN ACCORDANCE WITH
CUSTOMS REGULATIONS FOR DISPOSAL OF UNCLAIMED SHIPMENTS.
CONSIGNEE WAS NOTIFIED IN ADVANCE OF AUCTION THAT MERCHAN-
DISE WOULD BE SOLD IF NOT CLAIMED BY STATED DEADLINE.

3. BOND CITED PARA 1 REFTEL WAS OFFERED DAY AFTER AUCTION
AND WAS NOT ACCEPTED. CUSTOMS OFFICIALS UNABLE TO
VERIFY WHETHER EXPORTER HAS MADE CLAIM FOR EXCESS PROCEEDS
FROM SALE.

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4. IF EXPORTER WISHES FURTHER INFORMATION ON DETAILS OF SALE OR WISHES TO MAKE CLAIM FOR EXCESS PROCEEDS FROM SALE, HE SHOULD CONTACT U.S. CUSTOMS OFFICE IN CHARLESTON DIRECTLY. DEPARTMENT OF COMMERCE ALSO REFERRING CASE TO SOUTH CAROLINA DISTRICT OFFICE FOR FURTHER REVIEW. FYI: DEPARTMENT OF COMMERCE DOUBTFUL THAT ANY USG ACTION POSSIBLE IN CASE, BUT IN VIEW OF CIRCUMSTANCES IS WILLING TO UNDERTAKE FURTHER INVESTIGATION. END FYI

5. GOP EMBASSY IN U.S. WOULD BE APPROPRIATE SOURCE OF ADVICE FOR EXPORTER IF HE WISHES TO CONSIDER LEGAL ACTION AGAINST IMPORTING FIRM. SISCO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, ALLEGATIONS, CUSTOMS ADMINISTRATION
Control Number: n/a
Copy: SINGLE
Draft Date: 27 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE101220
Document Source: CORE
Document Unique ID: 00
Drafter: SFOUTS:CSH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760159-0377
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760417/aaaaaoiq.tel
Line Count: 73
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 LISBON 2081
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 01 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 SEP 2004 by cookms>; APPROVED <09 DEC 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHARGE OF ILLEGAL CONFISCATION BY U.S. CUSTOMS -- OF PORTUGUESE GOODS
TAGS: ETRD, PO, US
To: LISBON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006